

Campvention Minutes.

Agenda.

- *Third Concept, read and discuss.*
- *Possible Campkids Chair. (Chelsea S.)*

Reports.

- Chair - Social Media Announcements. - Site Reservations.
- Vice Chair.
- Secretary.
- Treasurer.
- Registration. - Preregistration open date.
- Fundraising. - Finalize reimbursements.
- Program.
- Merchandise.
- BST.
- Campkids.
- **Budget Review.**

Open meeting at 10:24 am With a moment of silence and the serenity prayer. Decided to discuss the Third concept next month.

Attendance.

- Chair - James K.
- Vice Chair - Danny B.
- Secretary - McCall M.

Sunday, March 14, 2021

- Programming - Brittani K.
- Fundraising - Kimberly M.
- Registration - Brittany P.
- Treasurer - Collyn B. (Absent)
- Merchandise Chair - Leska H.
- Merchandise Volunteer - Joe W.
- BST - James H.
- BSL Volunteer - Ruth Y.

Reports:

1. **Chair** - Will be traveling for work the next two months. If he needs help hosting will reach out to vice chair.
 - Announcements on Facebook about reserving sites. Encourage Car pulling. Once vehicle for each individual site.
 - Brittani K. Requested for James K. To call Mark about some concerns he has with his campsite.
 - Site visits in July as a committee. (July meeting will be at the Camp Site.) Sunday July 11. 10:00 AM.
2. **Vice Chair** - Nothing new to report. Discussions on newcomer notes inside the notebooks.
3. **Secretary** - Read over the minutes from last month.
4. **Programming** - Discussion of adding a service element to the event. Brittani will reach out to the appropriate contacts to get something set up.

Event Schedule:

- **Friday**
 - 3:00 reg open
 - 7:00 kick off speaker
 - 8:30 talent show
 - 10:00 s'mores fireside marathon meetings
- **Sat**
 - 8:00 breakfast- nuana
 - 9:00 spiritual speaker
 - 11-2 camp kids
 - 11:00 men's and women's

Sunday, March 14, 2021

- 12:00 lunch
- 1:30 youth in recovery/living life on life's terms
- 3:00 volleyball tournament/free time
- 5:00 elections/pot luck
- 7:00 clean time count down
- 8:00 main speaker
- 9:30 raffle/entertainment
- 12:00 s'mores fireside marathon meetings
- **Sunday**
- 8:00 breakfast uwana
- 9:00 spiritual speaker

5. Fundraising - Kim has nothing new to add at this time. She will be preparing for the bbq competition. Entry fee be on a donation basis? (Facility, cleaning, and paper product costs.) Kim will get a report put together with more specifics. Brittani was thinking about a pre registration open party sometime in May. Reach out to Matt W. For help with possible upcoming events. Host a possible event in Logan to encourage that area to be involved with fundraising for Campvention. \$48.50 will be Venmo'd to Kim's husbands account by Brittani K.

6. Registration - Brittany P. Wants to start Registration first of May. Committee agrees. Pre registration will be encouraged by the registration gifts. And will be costing \$30. No discount will be given for pre registration. Registration gift is a notebook and a pen.

7. Treasurer - James and I met to discuss the budget spreadsheet. I have not added the breakdown of fundraising items but will. Current balance is \$2056.66.

Recent Transactions

Date ▼	Description	Check	Amount	Balance
3/5/2021	AUTOMATIC WITHDRAWAL, VENMO PAYMENT WEB(S)		-\$18.17	\$2,056.66
2/28/2021	DIVIDEND EARNED FOR PERIOD OF 02/01/2021 THROUGH 02/28/2021 ANNUAL PERCENTAGE YIELD EARNED IS 0.05%		\$0.10	\$2,074.83
2/12/2021	AUTOMATIC WITHDRAWAL, VENMO PAYMENT WEB(S)		-\$170.00	\$2,074.73
2/11/2021	CHECK # 186	186	-\$1,022.88	\$2,244.73
2/11/2021	AUTOMATIC DEPOSIT, VENMO CASHOUT PPD		\$170.00	\$3,267.61
2/9/2021	CHECK # 185	185	-\$917.60	\$3,097.61
2/8/2021	AUTOMATIC DEPOSIT, VENMO CASHOUT PPD		\$150.00	\$4,015.21

Accounting					
Transaction	Transaction Type	Date	Debit	Credit	Total
Beginning Balance	Bank Balance	9/30/20			\$4,774.39
Utah Region	Check 213	10/19/20	\$ 273.99		\$4,500.40
Utah Region	Check 212	10/19/20	\$ 331.50		\$4,168.90
James; Camp sites	Check 211	10/19/20	\$ 937.22		\$3,231.68
Dividend	Automatic	10/31/20		\$ 0.18	\$3,231.86
Britney Pine; Shirts	Check 214	11/2/20	\$ 244.91		\$2,986.95
Dividend	Automatic	11/30/20		\$ 0.12	\$2,987.07
Square Test	Square; Electronic	12/14/20		\$ 0.01	\$2,987.08
Square Test	Square; Electronic	12/14/20	\$ 0.01		\$2,987.07
Lakeside Area; Zoom	Check 184	12/15/20	\$ 54.00		\$2,933.07
Venmo Test	Venmo; Electronic	12/18/20		\$ 0.18	\$2,933.25
Venmo Test	Venmo; Electronic	12/18/20		\$ 0.30	\$2,933.55
Venmo Test	Venmo; Electronic	12/18/20	\$ 0.18		\$2,933.37
Venmo Test	Venmo; Electronic	12/18/20	\$ 0.30		\$2,933.07
Britney Pine; Shirts	Check 183	12/22/20	\$ 223.13		\$2,709.94
james shirt	Venmo; Electronic	12/23/20		\$ 20.00	\$2,729.94
Dividend	Automatic	12/31/20		\$ 0.12	\$2,730.06
Shirts	Bank Deposit Cash	1/8/21		\$ 910.00	\$3,640.06
Fundraising	Venmo; Electronic	1/28/21		\$ 65.00	\$3,705.06
Dividend	Automatic	1/31/21		\$ 0.15	\$3,705.21
Fundraising	Venmo; Electronic	2/1/21		\$ 115.00	\$3,820.21
Fundraising	Venmo; Electronic	2/2/21		\$ 45.00	\$3,865.21
Fundraising - confirm	Venmo; Electronic	2/8/21		\$ 150.00	\$4,015.21
James; Camp Sites	Check 185	2/9/21	\$ 917.60		\$3,097.61
Accidental Deposit	Venmo; Electronic	2/11/21		\$ 170.00	\$3,267.61
Leska; Camp sites	Check 186	2/11/21	\$1,022.88		\$2,244.73
Reverse the Accident	Venmo; Electronic	2/12/21	\$ 170.00		\$2,074.73
Dividend	Automatic	2/28/21		\$ 0.10	\$2,074.83
Kim; Fundraising	Venmo; Electronic	3/5/21	\$ 18.17		\$2,056.66

8. **Merchandise** -I am sorry to be missing you all today. I wanted to send over what I do have as far as quotes go, I plan to get another once we have colors picked out over the next month.This is what I asked for in my quote with the intention we would do pre orders and try to do half the order, and then get the other half of the order for the event.

- 50 tee shirts
- 30 zip up hoodies
- 30 hats
- 30 sweat pants
- 60 Mugs
- 25 Cotton tote bags

Sunday, March 14, 2021

- 400 Stickers - these would be used by both registration and merchandise.

1. Quote from Larry in Evanston (Thanks Brittney)

- One color imprint on front and back of t-shirts and hoodies
\$15 set-up fee.
 - T-Shirts \$7.20 \$9.20 for XXL Large & XXX Large.
 - Full Zip Hoody \$26.75 \$30.00 for XXL Large & XXX Large. (\$15 set-up fee for one color logo in one location.)
 - Sweatpants \$20.00 \$22.00 for XXL Large.
 - \$15 set-up fee for one color one location on tote bags.
 - \$9.00 for 14" x 14" x 3" cotton tote bag.
 - \$8.00 for 12" x 12" x 6.5" polyester canvas tote bag
- They don't do mugs, hats or stickers so we would need to go elsewhere for those.

I would also like to have the color conversation and I know that I am out of town and missing it, but I am confident you all will do just fine. My input is royal blue and gray. I think it would work either way with either shirts or hoodies in blue, and then the opposite for the hoodies. I would vote gray or black on the sweatpants. Do we want the logo on the sweatpants? Or just Campvention 38 down the leg?? Or just super simple service symbol on the pocket area? Once I have the colors I will move forward with another estimate and then we can start to rock and roll!

- Discussion on colors she is thinking gray and royal blue as color combinations. Blue shirts with white or gray print or vice versa. Gray or black sweat pants. Hoodies be blue or have shirts be blue and do the opposite for the other. Suggested that Leska collects some swatches for the next meeting. She will Also get a third quote.
- She will have an idea of what the mark ups for the items will be. And get things ready to set up the square store for pre registration.

2. Estimate from Signz – they didn't say anything about a setup fee but I will inquire.

3155 S HIGHLAND DR UT 84106		<table border="1"> <tr> <th>Date</th> <th>Estimate #</th> </tr> <tr> <td>2/24/2021</td> <td>92</td> </tr> </table>		Date	Estimate #	2/24/2021	92
Date	Estimate #						
2/24/2021	92						
<table border="1"> <tr> <th>Name / Address</th> </tr> <tr> <td>CAMPVENTION</td> </tr> </table>		Name / Address	CAMPVENTION				
Name / Address							
CAMPVENTION							
		<table border="1"> <tr> <th>Project</th> </tr> <tr> <td></td> </tr> </table>		Project			
Project							
Description	Qty	Rate	Total				
Gildan Ultra Cotton t-shirts sizes S, M, L, XL	40	6.30	252.00T				
Gildan Ultra Cotton t-shirts sizes 2XL	5	7.30	36.50T				
Gildan Ultra Cotton t-shirts sizes 3XL	5	8.30	41.50T				
Gildan Heavy Blend zippered Hooded sweatshirt sizes S, M, L, XL	26	27.00	702.00T				
Gildan Heavy Blend zippered Hooded sweatshirt sizes 2XL	2	28.00	56.00T				
Gildan Heavy Blend zippered Hooded sweatshirt sizes 3XL	2	29.00	58.00T				
Gildan Heavy Blend Hooded Sweatshirt sizes S, M, L, XL	26	22.00	572.00T				
Gildan Heavy Blend Hooded Sweatshirt sizes 2XL	2	23.00	46.00T				
Gildan Heavy Blend Hooded Sweatshirt sizes 3XL	2	24.00	48.00T				
New Era flat bill snapback cap.	30	15.00	450.00T				
Gildan Heavy Blend Open Bottom Sweatpants sizes S, M, L, XL	27	18.00	486.00T				
Gildan Heavy Blend Open Bottom Sweatpants sizes 2XL	3	19.00	57.00T				
Port Authority tote bags.	25	5.00	125.00T				
Custom mugs	60	6.00	360.00T				
Roll of stickers.	400	0.50	200.00T				
Sales Tax		7.25%	253.03				

9. BST - Back up leads on firewood (Spanish Fork) Looking into generator rentals. Leska got the camp kids merchandise over to the storage unit and will update the inventory. Possibly take axes and a chain saw up for the meeting in July to get firewood set up. Brittany P. Has ax and chainsaw.

Meeting ends at 11:49 AM

Meeting Schedule:

- April 11, 2021 10:00 AM
- May 9, 2021 10:00 AM
- June 13 2021 10:00 AM
- July 11, 2021 10:00 AM (at Camp site)